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2016 AUG 19 PM 4:26

CLERK US DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

March 2015 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAMASO LOPEZ-SERRANO (1),  
aka "Mini Lic,"  
aka "Dani,"  
aka "Jose Daniel Lopez Hernandez,"  
NAHUM ABRAHAM SICAIROS-MONTALVO (2),  
aka "Kinceanero,"  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Case No. 16CR1896 DMS

I N D I C T M E N T

Title 21, U.S.C., Secs. 959,  
960, and 963 - Conspiracy to  
Distribute Methamphetamine,  
Cocaine and Heroin Intended for  
Importation; Title 21, U.S.C.,  
Secs. 952, 960, and 963 -  
Conspiracy to Import  
Methamphetamine, Cocaine and  
Heroin; Title 18, U.S.C., Secs.  
1956(h) and 1956(a)(2)(A) -  
Conspiracy to Launder Money;  
Title 21, U.S.C., Sec. 853, and  
Title 18, U.S.C., Sec. 982 -  
Criminal Forfeiture

Defendants.

The grand jury charges:

Count 1

Beginning no later than in or about May 2005 and continuing up to  
and including August 19, 2016, within the Southern District of  
California, and elsewhere, defendants DAMASO LOPEZ-SERRANO, aka "Mini  
Lic," aka "Dani," aka "Jose Daniel Lopez Hernandez," NAHUM ABRAHAM  
SICAIROS-MONTALVO, aka "Kinceanero," [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

1 [REDACTED] who will first enter the  
2 United States in the Southern District of California, did knowingly  
3 and intentionally conspire together and with each other, and with  
4 other persons known and unknown to the grand jury, to distribute and  
5 cause the distribution of 500 grams and more of a mixture and  
6 substance containing a detectable amount of methamphetamine and  
7 5 kilograms and more of a mixture and substance containing a  
8 detectable amount of cocaine, both Schedule II Controlled Substances;  
9 and 1 kilogram and more of a mixture and substance containing a  
10 detectable amount of heroin, a Schedule I Controlled Substance;  
11 intending, knowing and having reasonable cause to believe that such  
12 methamphetamine, cocaine and heroin would be unlawfully imported into  
13 the United States; all in violation of Title 21, United States Code,  
14 Sections 959, 960, and 963.

15 Count 2

16 Beginning no later than in or about May 2005 and continuing up to  
17 and including August 19, 2016, within the Southern District of  
18 California, and elsewhere, defendants DAMASO LOPEZ-SERRANO, aka "Mini  
19 Lic," aka "Dani," aka "Jose Daniel Lopez Hernandez," NAHUM ABRAHAM  
20 SICAIROS-MONTALVO, aka "Kinceanero," [REDACTED] [REDACTED]  
21 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
22 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] did knowingly and  
23 intentionally conspire together and with each other, and with other  
24 persons known and unknown to the grand jury, to import 500 grams and  
25 more of a mixture and substance containing a detectable amount of  
methamphetamine and 5 kilograms and more of a mixture and substance  
containing a detectable amount of cocaine, both Schedule II Controlled  
Substances; and 1 kilogram and more of a mixture and substance

1 containing a detectable amount of heroin, a Schedule I Controlled  
2 Substance; into the United States from a place outside thereof; all in  
3 violation of Title 21, United States Code, Sections 952, 960, and 963.

4                                                                                  Count 3

5                                                                                  Beginning no later than in or about May 2005 and continuing up to  
6 and including August 19, 2016, within the Southern District of  
7 California and elsewhere, defendant [REDACTED] [REDACTED] [REDACTED]

8 [REDACTED] did knowingly and intentionally conspire with other persons  
9 known and unknown to the grand jury, to commit offenses against the  
10 United States under Title 18, United States Code, Section 1956,  
11 namely: transport, transmit and transfer monetary instruments and  
12 funds, that is United States currency, from a place in the United  
13 States to and through a place outside the United States, with the  
14 intent to promote the carrying on of specified unlawful activity, that  
15 is the distribution of controlled substances, in violation of  
16 Title 18, United States Code, Section 1956(a)(2)(A); all in violation  
17 of Title 18, United States Code, Section 1956(h).

18                                                                                          Criminal Forfeiture Allegations

19                                                                                  1. The allegations contained in Counts 1 through 3 of this  
20 Indictment are realleged and by reference fully incorporated herein  
21 for the purpose of alleging forfeiture to the United States of America  
22 pursuant to the provisions of Title 21, United States Code,  
23 Section 853, and Title 18, United States Code, Section 982.

24                                                                                          2. As a result of the commission of the felony offenses alleged  
25 in Counts 1 and 2 of this Indictment, said violations being punishable  
26 by imprisonment for more than one year and pursuant to Title 21,  
27 United States Code, Sections 853(a)(1) and 853(a)(2), defendants  
28 DAMASO LOPEZ-SERRANO, aka "Mini Lic," aka "Dani," aka "Jose Daniel

1 Lopez Hernandez," NAHUM ABRAHAM SICAIROS-MONTALVO, aka "Kinceanero,"  
2 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
3 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
4 [REDACTED] shall, upon conviction, forfeit to the United States all their  
5 rights, title and interest in any and all property constituting, or  
6 derived from, any proceeds any defendant obtained, directly or  
7 indirectly, as the result of the felony offenses alleged in this  
8 Indictment, and any and all property used or intended to be used in  
9 any manner or part to commit and to facilitate the commission of the  
10 violations alleged in this Indictment.

11       3. As a result of the commission of the felony offense alleged  
12 in Count 3 of this Indictment, said violation being punishable by  
13 imprisonment for more than one year, and pursuant to Title 18, United  
14 States Code, Section 982(a)(1), defendant [REDACTED] [REDACTED]  
15 [REDACTED] shall, upon conviction, forfeit to the United States all  
16 rights, title and interest in any and all property involved in such  
17 offense, and any property traceable to such property.

18       4. If any of the above-described forfeitable property, as a  
19 result of any act or omission of the defendants:

- 20           a. cannot be located upon the exercise of due diligence;
- 21           b. has been transferred or sold to, or deposited with, a  
22              third party;
- 23           c. has been placed beyond the jurisdiction of the Court;
- 24           d. has been substantially diminished in value; or
- 25           e. has been commingled with other property which cannot be  
26              subdivided without difficulty;

27       //

28       //

1 it is the intent of the United States, pursuant to Title 21,  
2 United States Code, Section 853(p), as to Counts 1 and 2, and  
3 Title 21, United States Code, Section 853(p), as incorporated by  
4 Title 18, United States Code, Section 982(b)(1) as to Count 3 to seek  
5 forfeiture of any other property of the defendant up to the value of  
6 the said property listed above as being subject to forfeiture.

7 All in violation of Title 21, United States Code, Section 853,  
8 Title 18, United States Code, Section 982.

9 DATED: August 19, 2016.

10 A TRUE BILL:

11   
12 Foreperson

13 LAURA E. DUFFY  
14 United States Attorney

15 By:   
16 ADAM L. BRAVERMAN  
Assistant U.S. Attorney